



## **AUDIT COMMITTEE OF THE CITY OF SAN DIEGO**

**Councilmember Scott Sherman, Chair**  
**Councilmember Lorie Zapf, Vice Chair**  
**Committee Member Thomas Hebrank**  
**Committee Member Alan Spencer**  
**Committee Member Ricardo Valdivia**

**Actions for the Audit Committee meeting of**  
**Wednesday, April 27, 2016 at 9:00 A.M.**  
**City Administration Building**  
**Council Chambers – 12<sup>th</sup> Floor**  
**202 “C” Street, San Diego, CA 92101**

**For information, contact Ryley Webb, Council Committee Consultant**  
**Email: [RWebb@sandiego.gov](mailto:RWebb@sandiego.gov) or Phone: (619) 533-5997**

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Committee members present: Sherman, Zapf, Hebrank, Spencer, Valdivia.

### **APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

March 09, 2016

**NON-AGENDA PUBLIC COMMENT:** None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AND CITY AUDITOR COMMENT:** Councilmember Sherman congratulated Rolando Charvel and the Office of the City Comptroller on receiving the GFOA Certificate of Excellence for the FY2015 CAFR. He also congratulated Eduardo Luna and the Office of the City Auditor for receiving the 2015 Distinguished Knighton Award in the extra-large Shop Category for their performance audit of the Code Enforcement Division.

**REQUESTS FOR CONTINUANCE:** None

**INFORMATION AGENDA:**

- ITEM-1: Review report from City Auditor regarding MONTHLY ACTIVITY REPORT  
This is an informational item only. No action taken by the Committee.

**DISCUSSION AGENDA:**

- ITEM-2: Review report from the City Auditor regarding AUDIT RECOMMENDATION FOLLOW-UP: STATUS UPDATE AS OF DECEMBER 31, 2015  
Motion by Committee Member Hebrank to accept the report and drop recommendation #3 from report 14-013 and recommendation #1 from report 10-010. Second by Committee Member Valdivia.  
Passed by the following vote:  
Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia  
Nay: None  
Recused: None  
Not Present: None
- ITEM-3: Review report from the City Auditor requesting Council accept the PERFORMANCE AUDIT OF SELECT CONTRACTS  
Motion by Committee Member Hebrank to accept the report and forward to Council with direction to the department to return to the December 7<sup>th</sup>, 2016 Audit Committee meeting with an update. Second by Councilmember Zapf.  
Passed by the following vote:  
Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia  
Nay: None  
Recused: None  
Not Present: None
- ITEM-4: Review report from the City Auditor regarding PERFORMANCE AUDIT OF THE TREASURER'S BUSINESS AND RENTAL TAX ONLINE COLLECTION SYSTEMS  
Motion by Committee Member Hebrank to accept the report. Second by Committee Member Valdivia.  
Passed by the following vote:  
Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia  
Nay: None  
Recused: None  
Not Present: None

ITEM-5: Review report from the City Auditor regarding QUARTERLY FRAUD HOTLINE

Motion by Committee Member Spencer to accept the report. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-6: Review report from the City Auditor requesting Council accept the FY2017 OFFICE OF THE CITY AUDITOR BUDGET

Motion by Committee Member Valdivia to accept the Mayor's proposed budget for the Office of the City Auditor and recommend approval to the City Council. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia

Nay: None

Recused: None

Not Present: None



Scott Sherman  
Chair